

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Minutes

Tuesday, October 21st, 2014

7:00 p.m.

Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call the Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7 p.m. in the Rutledge Room.
2. Pledge of Allegiance to the Flag: Chairman Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.
4. Town Chairman's Remarks: Gunnlaugsson had no comments at this time.
5. Approval of Minutes: The following minutes were accepted and approved by the Board, motion made by Holmes and seconded by Sorensen: Regular Town Board Meeting of 09/16/2014; Special Town Board Meetings of: 09/30, 10/7, 10/10, 10/14, 2014; committee minutes of the WIZAP Committee of 09/24/14; the Parks Committee of 09/08/2014; the WIFD of 08/21/2014 and the Airport Committee of 06/04/2014.
Motion carried.
6. Public Comments: There were no public comments at this time.
7. Supervisors Response –There were no questions or comments from Board members at this time.
8. Approval of Bills: Motion made by Foss and seconded by Sorensen to approve all journal entries and bank reconciliations, including all Town Committees. Motion carried.
9. Department Activity Reports: Motion made by Holmes and seconded by Sorensen to bring the department activity reports to the floor. Motion carried to approve the following reports:
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Reports – including all committees
 - H. Utility District

- I. Oral Reports from Supervisors from their various appointed departments.
Monthly updates – FYI's
10. Communications: Includes any letters or Correspondence received from the public or a committee. The Board unanimously carried to accept communications from the following:
- A. DC Zoning Permits issued
 - B. Thank you card
 - C. West Bend Insurance letter
11. Old Business: Action items.
- A. Dredging and Paving update: Chairman Gunnlaugsson announced the dredging and paving have been completed.
12. New Business: Action items:
- A. Approval of Operators Permit – Kathleen Young. Motion made by Sorensen, second by Holmes, to approve the permit. Motion carried.
 - B. Community Center annual maintenance agreement renewal. Motion made by Sorensen, second by Holmes, to approve the renewal of the agreement to renew. Motion carried.
 - C. Witness Tree Water Access request: Motion by Sorensen, second by Foss to bring the request forward to extend the access at the end of Town Line Road. Discussion ensued on the width of the easement as being insufficient for the purpose requested as well as concern about damaging a treasured retreat area. Gunnlaugsson called for approval of the motion to extend access. There were no ayes; Gunnlaugsson asked who was in favor of denial of the request; the vote was unanimous.
 - D. Bedouin Inc: Contract for services: Motion by Holmes to bring contract for services forward, second by Foss. Gunnlaugsson stated a Facilities Plan was required by the state to move forward with plans to remodel the F.A.S.T. system. Holmes made a motion to approve a contract with Bedouin; Foss seconded; motion carried.
 - E. Resolution 2014-05. Exceed Levy limit. Motion made by Sorensen; second by Rader, to bring the levy limit forward. Discussion followed to approve an increase in the levy limit and then that increase request will be brought forward to the Town. Gunnlaugsson stated the loan made by the Town increased the levy rate last year; now the Town's allowable levy has decreased. Motion carried.
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only: Andy Austin had questions regarding maintenance of the Recreation Center Pool. It was suggested he take his concerns and ideas to the Recreation Center Committee meeting to provide that group with the information as they are responsible for pool maintenance.
14. Upcoming meetings:

- A. RTBM November 18th, 2014
 - B. Annual Budget Hearing: Nov 17th, 2014
15. Adjournment: Sorensen made a motion to adjourn the meeting; second by Holmes. Motion carried. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlauggson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor